

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132609

FILED
Mar 06, 2009
Secretary of State

Entity Name: FITNESS AT HOME 24-7 INC.

Current Principal Place of Business:

27421 LIPPIZZAN TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

27421 LIPPIZZAN TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 41-2260460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOOTWYK, RONALD
27421 LIPPIZZAN TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KLOOTWYK, RONALD
Address: 27421 LIPPIZZAN TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPT () Delete
Name: WILSON, CHRIS
Address: 3854 TOWN TER
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON KLOOTWYK

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date